

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 9, 2003 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM TUESDAY, OCTOBER 7, 2003**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS - See Item No. 14**

- 4** **8:30 am** **MANAGEMENT REPORT ON WORKERS COMPENSATION (BENCHMARKING)- Sue Eckley, Worker's Compensation and Risk Manager; Rick Lang, Midwest Employers Casualty Company**

- 5** **9:00 am** **VIEW PONTE NORTH, FINAL PLAT NO. 03016 AT 70TH AND WAVERLY ROAD; COUNTY MISCELLANEOUS NO. 03011, FEE FOR POSTPONEMENTS - Mike DeKalb, Planning Department**

- 6** **9:30 am** **FY 2003-04 MICROCOMPUTER BUDGET - Dave Kroeker, Budget and Fiscal Officer; Doug Thomas, Information Services Manager**

- 7** **10:00 am** **PROPOSED MINOR ADJUSTMENT OF COMMISSIONER DISTRICTS 3 AND 4 - Dave Shively, Election Commissioner**

- 8** **10:15 am** **LETTER OF SUPPORT FOR STATE FAIR PARK - Bruce Bohrer, Chamber of Commerce**

- 9** **10:30 am** **CONTRACT WITH YOUNG AMERICANS FOR PERFORMANCE AT JUVENILE DETENTION CENTER (action required) - Dennis Banks, Juvenile Detention Center Director**

- 10** **ACTION ITEMS**
 - a. Hiring Request from County Engineer for a Heavy Truck Operator
 - b. Federal Annual Certification Report for Drug Forfeiture Funds

- 11** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Correspondence from Lincoln Airport Authority
- b. Receptionist Policies
- c. Microcomputer Request C#2003-348, Software Upgrade and Maintenance, SPSS 12.0 Statistics Package, \$802 from F3 Budget
- d. Update on Impact Fee Litigation
- e. Staff Meeting Schedule
- f. NACO Legislative Meeting (October 14, 2003)
- g. Planning for Conversion of Financial System to J D Edwards (\$7,500)
- h. Request from CMHC for Computer Cabling (\$990)
- i. Letter from AFSCME Regarding Opening of Labor Agreement

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting with Mayor** - Heier, Stevens
- b. **Region V** - Heier
- c. **Ecological Advisory Committee** - Heier
- d. **Lincoln Partnership for Economic Development Investors** - Heier
- e. **Parks and Recreation Advisory Board Retreat** - Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Thursday, October 9, 2003 at 1:00 PM at the County-City Building, Room 106 - Stevens
- b. **Public Building Commission** - Tuesday, October 14, 2003 at 10:00 AM at the County-City Building, Room 113 - Hudkins, Workman
- c. **NACO Board** - Tuesday, October 14, 2003 at 10:00 AM at the Cornhusker Hotel, Garrat Room I & II - Workman
- d. **Board of Health** - Tuesday, October 14, 2003 at 6:30 PM at 3119 O Street - Hudkins
- e. **Monthly Meeting of PBC Chair, Vice-Chair and Mayor** - Thursday, October 16, 2003 at 1:30 PM at the County-City Building, Mayor's Office - Hudkins
- f. **Joint Budget Committee** - Friday, October 17, 2003 at 8:15 AM at the County-City Building, Mayor's Conference Room
- g. **LIBA Budget Monitoring Committee** - Tuesday, October 21, 2003 at 7:30 AM at Terrace Grille - Stevens, Workman
- h. **Community Mental Health Center Advisory Committee** - Wednesday, October 22, 2003 at 12:00 PM at the Mental Health Center, Room 024 - Stevens
- i. **County Management Team Retreat** - Thursday, October 23, 2003 from 8:30 AM to 2:00 PM at the Memorial Stadium Skyboxes, Devaney Era Club, fourth floor - All Commissioner

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INVITATIONS TO BOARD MEMBERS

- a. **16th Annual Hispanic "Our Youth, Our Future"** - Saturday, October 11, 2003 from 9:00 AM to 9:00 PM at the Lancaster Event Center Exhibit Hall, 4100 North 84th Street
- b. **Highlands Trail Dedication and Fredstrom Pumpkin Walk** - Tuesday, October 14, 2003 at 6:00 PM for trail dedication and 5:30 to 7:00 PM for pumpkin walk at NW 2nd and West Fletcher
- c. **Open Space Implementation Plan Open House** - Wednesday, October 15, 2003 at 6:00 PM at Loren Corey Eiseley Library, 1530 Superior Street
- d. **Frank Shoemaker Marsh Dedication** - Thursday, October 23, 2003 beginning at 4:00 PM (for directions see invitation)
- e. **HDR Pre-Game Hospitality Suite** - Saturday, October 25, 2003 from 9:00 AM to 12:00 PM at Embassy Suites, 1040 P Street
- f. **Civil Right Forum** - Saturday, November 1, 2003 from 10:30 AM to 12:30 PM at Loren Corey Eiseley Library, 1530 Superior Street
- g. **Business After Hours "Sponsormaniam"** - Thursday, November 20, 2003 from 4:30 PM to 6:30 PM at the Cornhusker Hotel, 333 South 13th Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, OCTOBER 14, 2003

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EMERGENCY ITEMS AND OTHER BUSINESS